G. New business.

1. Communication read re: Preparation of Budget Estimate.

2. Communication read re: Wages, Salaries and Personnel Requirement.

3. Discussion followed re: Charges and Payments to stage hands, with the board satisfied with Mr. Ziogas' appraisal of same.

4. Discussion re: Use of Elevator by Veterans. Decided the matter should be taken up in the forthcoming budget meeting.

H. Announcements.

Next meeting January 28, 1959.

Meeting adjourned.

EVELYN M. KING,
Secretary.

OFFICIAL PROCEEDINGS OF AIR POLLUTION CONTROL BOARD OF THE CITY OF LANSING

Proceedings, January 22, 1959

January 22, 1959.

Commissioners Andros, Vice-Chairman of the Board, presided.

Present—Commissioners Andros, Ansley, Fink, Ray and Walters—5.

Absent—Commissioners Crist, McClure and Oeming—3.

In the absence of Mr. Oeming, the Engineer presented the budget for study and approval. Revised and approved.

The Engineer gave a report on the last findings of the State Health Department on their survey at the Oldsmobile parking lot and vicinity. The Board asked that the report be distributed to all members and filed with the City Clerk. The Engineer was also asked to transmit a letter to Mr. Les Foote informing him that due to the volume of the reports the Board would rather invite him to go to the City Clerk's office to read it and ask for whatever part he deems necessary.

The Engineer introduced Phil Alber, chief inspector for the Fire Prevention Bureau, who discussed and explained the new fire ordinance as it is applied to domestic and commercial-industrial incinerators.

The meeting was adjourned at 1:30 p.m.

LANSING AIR POLLUTION CONTROL BOARD,

George A. Andros, Vice-Chairman,
Catherine A. Badelt, Secretary.

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OFFICIAL PROCEEDINGS OF AIR POLLUTION CONTROL BOARD OF THE CITY OF LANSING

Proceedings, February 26, 1959

February 26, 1959.

Commissioner Oeming, Chairman of the Board, presided.

ROLL CALL

Present—Commissioners Andros, Crist, Oeming and Walters—4.

Absent — Commissioners Ansley, Fink, McClure and Ray—4.

No official meeting of the Board was held because of the lack of a quorum.

The Board wishes to acknowledge a letter of appreciation from the people in the vicinity of Harding Avenue.

Due to the difficulties in having a full Board meeting at Thursday noon, those in attendance agreed that our next meeting should be held on Tuesday, March 17, 1959, at 7:30 P.M. in the Conference Room adjacent to the Mayor's office, and instructed the Engineer to notify the City Clerk accordingly.

LANSING AIR POLLUTION CONTROL BOARD

Loring F. Oeming,
Chairman.

Catherine A. Badelt,
Secretary.

OFFICIAL PROCEEDINGS OF BOARD OF PUBLIC SERVICE OF THE CITY OF LANSING

Proceedings, March 4, 1959

March 4, 1959.

The Board met in regular session and was called to order by Chairman Milks at 7:30 P.M.

ROLL CALL

Present—Messrs. Milks, Reniger, Rhead, Woodmancy, Yanz—5.

Absent—Messrs. Stabler, Tietz, Walker —3.

Messrs. Stabler, Tietz and Walker were excused from the meeting.

Minutes of the previous meeting were approved as printed.

GENERAL BUSINESS

Referral from the City Council regarding overpasses on S. Cedar, S. Pennsylvania, and Grand River was discussed.

Moved and supported that this Board recommend to the City Council that this be referred to the Planning and Traffic Boards for study concerning location and type.

Carried.

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That the attached claims be allowed and the City Clerk be and she is hereby authorized to draw orders on the City Treasurer for the amount allowed each claimant.

Adopted by the following vote:

Unanimously.

Council adjourned at 9:25 p.m.

MILLIE M. BROWN,
City Clerk.

Lansing Michigan

March 30, 1959

OFFICIAL PROCEEDINGS OF AIR POLLUTION CONTROL BOARD OF THE CITY OF LANSING

Proceedings, March 17, 1959

March 17, 1959.

A regular meeting of the Air Pollution Control Board was held in the Conference Room of the Mayor's Office.

Commissioner Oeming, Chairman of the Board, presided.

Present — Commissioners Oeming and Ray—2.

Absent—Commissioners Andros, Ansley, Crist, Fink, McClure and Walters—6.

No official meeting of the board was held because of the lack of a quorum.

LANSING AIR POLLUTION CONTROL BOARD

Loring F. Oeming, Chairman
Catherine Badelt, Secretary

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OFFICIAL PROCEEDINGS OF AIR POLLUTION CONTROL BOARD OF THE CITY OF LANSING

Proceedsing, April 23, 1959

April 23, 1959.

Commissioner Oeming, Chairman of the Board, presided.

Present — Commissioners Ansley, Crist, Oeming, Ray and Walters—5.

Absent — Commissioners Andros, Fink and McClure—3.

The Board approved the sum of Ten Dollars ($10.00) to maintain individual membership in the Air Pollution Control Association for the engineer.

The Board approved an expenditure of One Hundred Twenty Dollars ($120.00) to cover partial travel expense for the engineer to attend the Air Pollution Control Association annual meeting in Los Angeles, California, June 21-26.

A formal complaint was filed with the Board against the Centrifugal Fusing Company for paint damage on High Street. The engineer produced substantial-weighing evidence to verify that this complaint is in order. After considerable discussion the Board advised the Chairman that he and the engineer are to file a complaint against the parent company, Campbell-Wyant-Cannon Company, Muskegon Heights, Michigan, since the local company has not cleared up its source of contamination.

The question if residential incinerators was brought before the Board by the engineer and after considerable discussion it was agreed that the present ordinance required cooperation between the City Fire Marshal, the City Health Department and the Air Pollution Control Board. It was pointed out that the ordinance limits the activity of the Air Pollution Control Board with respect to incinerators.

The meeting was adjourned.

LANSING AIR POLLUTION CONTROL BOARD

Loring F. Oeming, Chairman

Catherine A. Badelt, Secretary

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OFFICIAL PROCEEDINGS OF AIR POLLUTION CONTROL BOARD OF THE CITY OF LANSING

Proceedings, May 21, 1959

Commissioner Oeming, Chairman of the Board, presided.

Present—Commissioners Andros, Ansley and Oeming—3.

Absent—Commissioners Crist, Fink, McClure, Ray and Walters—5.

The engineer reported that in the recent weeks there have been many calls regarding Davison Chemical Company. The Board requested that the Chairman write to the City Attorney regarding what action had been taken on the Board's previous resolution on April 29, 1958.

The Chairman reported that no communication had been received from Campbell-Wyant-Cannon, the parent company of Centrifugal Fusing Company.

The engineer also reported that numerous complaints had been filed during the destruction of the old City Hall and he informed the Board that the City Fire Department had cooperated by sending a unit into the area to control the dust during the destruction of the building.

The engineer was instructed by the Board to write a letter to the Capitol Laundry instructing them on what procedures they must take to eliminate complaints in that area.

The June meeting was scheduled for Thursday noon, June 18, 1959, at the 1861 House.

The meeting was adjourned.

LANSING AIR POLLUTION CONTROL BOARD,

Loring F. Oeming, Chairman,
Catherine A. Badelt, Secretary.

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OFFICIAL PROCEEDINGS OF AIR POLLUTION CONTROL BOARD OF THE CITY OF LANSING

Proceedings, July 23, 1959

Commissioner Oeming, Chairman of the Board, presided.

Present—Commissioners Andros, Ansley, Crist (by proxy), Fink, Oeming, and Ray —6.

Absent — Commissioners McClure and Walters—2.

After approval of the minutes of the previous Board meeting, Mr. Oeming opened the meeting for nominations for chairman for 1959-60.

By unanimous vote Mr. Oeming was re-elected chairman for another year.

The Board then proceeded to reappoint the engineer, Charles H. Pesterfield, and the secretary, Catherine Badelt, for another year.

The engineer reported on a number of complaints during the last month:

1. He presented pictures of the violation at the Capital Laundry but indicated that satisfactory steps were being made to correct the difficulty.

2. He reported a number of complaints against Motor Wheel and Centrifugal Fusing which have been filed officially in the City Clerk's office.

3. The Board instructed the engineer to draft a second letter to Campbell-Wyant-Cannon Company regarding effluent from Centrifugal Fusing.

4. The engineer informed the Board that Motor Wheel had one of their boilers out of service and that the boiler they were using did not have satisfactory operating equipment. They will correct the difficulty as soon as possible.

5. Complaints filed against Melling and Lindell Drop Forges were either unsatisfactory or beyond the scope of the present ordinance.

6. The Board directed the engineer to draft a letter to the Mayor regarding the complaints in the area adjacent to Washington and Grand River Avenues.

The next meeting of the Board is subject to call depending upon complaints received by the engineer during the month. The September meeting is scheduled for September 24, 1959, at noon at the 1861 House.

LANSING AIR POLLUTION CONTROL BOARD

Loring F. Oeming, Chariman
Catherine A. Badelt, Secretary

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OFFICIAL PROCEEDINGS OF AIR POLLUTION CONTROL BOARD OF THE CITY OF LANSING

Proceedings, September 24, 1959

September 24, 1959.

Commissioner Oeming, Chairman of the Board, presided.

ROLL CALL

Present—Commissioners Ansley, Crist, Oeming, Ray and Walters—5.

Absent—Commissioners Andros, Fink and McClure—3.

The engineer presented two letters, one from Motor Wheel Corporation and the other from Centrifugal Fusing. Centrifugal Fusing is proceeding to correct the difficulty of excessive effluent from their cupolas. They will keep the Board advised as to future activities.

Motor Wheel Corporation presented complete data on periods of soot blowing as well as a complete analysis of the fuel being used in their No. 1 and 2 plants. The Board advised the engineer to look over the data and make recommendations to the Corporation for possible elimination of complaints.

Complaints have been filed against Reo Motor Company for excessive fly ash and Fisher Body for excessive smoke and odor. The engineer is to contact Reo regarding the fuel being used. The engineer referred the Board to previous communication sent to the Council through the Board Chairman regarding Fisher Body complaints. All action is to be withheld until General Motors has advised the engineer and Chairman of their future plans.

The Board approved the lump sum of $50.00 as partial reimbursement for the engineer to attend the Air Pollution Control Association council meeting of which he is a member at Pittsburgh November 10, 1959.

The October meeting is scheduled for October 21, 1959, at noon at the 1861 House.

LANSING AIR POLLUTION CONTROL BOARD

Loring F. Oeming,
Chairman

Catherine A. Badelt,
Secretary.

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OFFICIAL PROCEEDINGS OF AIR POLLUTION CONTROL BOARD OF THE CITY OF LANSING

Proceedings, November 19, 1959

Commissioner Oeming, Chairman of the Board, presided.

Present—Commissioners Andros, Ansley (by proxy), Crist, Fink, Oeming and Walters (by proxy)—6.

Absent—Commissioners McClure and Ray —2.

Chairman Oeming asked the engineer to report on the Air Pollution Control Association Council Meeting held in Pittsburgh November 10. The engineer reported that the Council met at 9 a.m. November 10 in the Mellon Building, Pittsburgh, Pennsylvania, with 28 members present. The Council is composed of a chairman of all national committees of which he is permanent chairman of the Oil Burner Committee. There was considerable discussion regarding the manner in which reports from the committees should be presented. It was felt that all reports where possible should be backed by research evidence as well as general practice procedures being used in the field. The Council also made four basic recommendations to the Board of Directors:

(1) It is felt that it is quite impossible to establish industry level standards since they will vary with locality tolerances. It was felt that the word "standard" was somewhat of a misnomer and that the words "good practice procedures" should be used.

(2) That all reports where possible should show evidence of economic values for controls. That is, in some industries the requirement for proper control equipment would more or less eliminate that industry from the locality due to the expense involved in its installation.

(3) Stimulate more activity among the committees.

(4) That the chairman of each committee be responsible for securing personnel who are willing to work and that each committee have a vice-chairman and secretary.

In working with Fisher Body regarding complaints the engineer informed the Board that certain plastics had been removed from this plant because of their objectionable odors and that several hundred thousand dollars were being spent in the baking portion of the plant to remove the complaints from synthetic resins or cutters being used in the paints.

Since Motor Wheel has been running the plant at full capacity and we are in the winter months no further complaints have been made.

The Board discussed the future incineration problem in the City of Lansing and was confronted with the fact that at the present time no activity has been shown by industries or businesses towards the provision of the incineration facilities in case the present city dump is closed.

On the nomination of Mr. Andros, seconded by Mr. Crist, Mr. W. J. McClure was elected Vice-Chairman of the Air Pollution Board.

Motion passed.

Mr. Fink moved and Mr. Crist seconded that future meetings of the Board be held alternately at noon or in the evening at the discretion of the Chairman to provide a better opportunity for all Board members to attend the meetings.

Motion passed.

The next Board meeting is scheduled for December 30, 1959, at 7:30 p.m. in the Conference Room.

LANSING AIR POLLUTION CONTROL BOARD,

LORING F. OEMING,
Chairman.

CATHERINE A. BADELT,
Secretary.

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